

**UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF OHIO
EASTERN DIVISION**

Julie Karpik, Michelle Lewis, Deborah Mondell,
Robert Owen, Linda Humenik, Diane George, and
Theodore George, individually and as
representatives of a class of similarly situated
persons, and on behalf of the Huntington
Investment and Tax Savings Plan,

Plaintiffs,

v.

Huntington Bancshares Incorporated, Huntington
Bancshares Incorporated Board of Directors, and
Huntington Bancshares Incorporated Investment
and Administrative Committee,

Defendants.

Case No. 2:17-cv-1153

Judge Michael H. Watson

Magistrate Judge Kimberley A. Jolson

**PLAINTIFFS' MOTION FOR
PRELIMINARY APPROVAL
OF CLASS ACTION
SETTLEMENT**

PLEASE TAKE NOTICE that Plaintiffs Julie Karpik, Michelle Lewis, Deborah Mondell, Robert Owen, Linda Humenik, Diane George, and Theodore George (collectively "Plaintiffs") will and hereby do move this Court for an Order: (1) preliminarily approving the Parties' Class Action Settlement Agreement; (2) approving the proposed Notice of Settlement and authorizing distribution of the Notice; (3) certifying the proposed Settlement Class for purposes of Settlement; (4) Scheduling a final Fairness Hearing; and (5) granting such other relief as set forth in the proposed Preliminary Approval Order submitted herewith.

This motion is made pursuant to Federal Rule of Civil Procedure 23(e), and is based on the accompanying Memorandum of Law and authorities cited therein, the Declaration of Kai Richter and exhibits thereto, the Declarations of Julie Karpik, Michelle Lewis, Deborah Mondell, Robert Owen, Linda Humenik, Diane George, and Theodore George and exhibits thereto, the Parties' Settlement Agreement, and all files, records, and proceedings in this matter. Defendants do not oppose the motion as parties to the Settlement Agreement.

Dated: August 7, 2020

NICHOLS KASTER, PLLP

By: /s/Kai Richter

Kai H. Richter, MN Bar No. 0296545*

Paul J. Lukas, MN Bar No. 22084X*

Brock J. Specht, MN Bar No. 0388343*

Brandon McDonough, MN Bar No. 0393259*

Ben Bauer, MN Bar No. 0398853*

** admitted pro hac vice*

4600 IDS Center

80 S 8th Street

Minneapolis, MN 55402

Telephone: 612-256-3200

Facsimile: 612-338-4878

krichter@nka.com

lukas@nka.com

bspecht@nka.com

bmcDonough@nka.com

bbauer@nka.com

**BARKAN MEIZLISH DEROSE WENTZ
MCINERNEY PFEIFFER, LLP**

Robert E. DeRose (OH #0055214)

250 E. Broad Street, 10 Floor

Columbus, OH 43215

Telephone: (614) 221-4221

Facsimile: (614) 744-2300

bderose@barkanmeizlish.com

ATTORNEYS FOR PLAINTIFFS